

**THE COTTESMORE HOMEOWNERS ASSOCIATION
BOARD of DIRECTORS' MEETING
FRIDAY, FEBRUARY 28, 2020**

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 p.m. on Friday, February 28, 2020 at the Lely CDD Offices at 6815 Wildflower Way, Naples, FL 34113.

APPEARANCES: Susan Vicedomini, President
Gene Sullivan, Vice President
Thomas Justice

ALSO PRESENT: Ken Hess, Dorrill Management Group
Two Owners

CALL TO ORDER/PROOF OF NOTICE

Mrs. Vicedomini called the meeting to order at 1:00 p.m. and stated that it was properly noticed on February 25, 2020.

ROLL CALL

It was noted that the above listed board members were in attendance, which constituted a quorum.

APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2019 BOARD MEETING

On a motion by Mr. Sullivan and a second by Mr. Justice, the board approved the minutes of the December 18, 2019 Board of Directors' Meeting with all voting in favor.

OLD BUSINESS

FINANCIALS

Mr. Sullivan reviewed the financials through January 2020. Discussion took place regarding the Accounts Receivables. Since the meeting took place at the end of February and the Accounts Receivables report was four weeks old, the Board requested an update be sent to them.

MAINTENANCE

A motion was made by Mr. Sullivan to not pay for the December 2020 holiday lighting at the front gate. The motion was seconded by Mr. Justice, with all voting in favor. Difficulties occurred again during the 2019 holiday season with Opulent Lighting. Decorating will be done "in-house" with Cottesmore volunteers. Holiday decorations were installed but with several issues. Some plugs were at the wrong end resulting in lights not being plugged in. Not all the garland had lights on them.

Landscaping is suffering due to lack of water. The area outside the front gate is not getting sufficient water. Ken Hess was asked to speak with Green Team to see what

needs to be done to provide more water. Mr. Sullivan mentioned that the plants in the front of his home are dry and the soil is very dry.

NEW BUSINESS

Susan Vicedomini presented a report on Recycling after attending a Recycling Session at the President's Meeting. Ms. Vicedomini will distribute recycling information to owners in Cottesmore. She reviewed a list of what is recyclable and what is not.

Ken Hess was asked to send a reminder to owners regarding parking and bringing in garbage cans.

A printed power point was distributed to the Board Members regarding "The Fine Points of Fining and Violations" written by Richard DeBoest, Esq.

NEXT MEETING

The next meeting will be March 19, 2020, at 1:00 at the Lely CDD Offices on Wildflower Blvd.**

ADJOURNMENT

With no other business to address, the meeting was adjourned on a motion by Mr. Sullivan, seconded by Mr. Justice, and the meeting was adjourned at 1:52 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA

***The March scheduled Board of Directors Meeting would ultimately be cancelled to the Coronavirus outbreak. A State of Emergency was declared in Florida and a limit of 10 or less people gathering for meetings was enforced.